

S-E-C-R-E-T

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JUST <u>22</u>	NEXT REV <u>Z010</u>	
		AUTH: MR 70-2

## AGENDA

Meeting No. 41

Research, Development and Production Review Board Meeting No. 41

2 February 1955

Room 2035 "I" Bldg. - 1400 Hours

I. Old Business:

1. Review and Approval of Minutes of Meeting No. 40 (2 parts).
2. Report by Engineering Division of Significant Changes in Projects' Status, including Qualtricote Proposal.
3. Establishment of OC-S Representative as a Regular Board Member.
4. Report on Discussions between O&T Division and Engineering Division relative to Project [REDACTED]
5. Report by O&T Division on Requirements for 500 Watt Transmitter.

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III. New Business:

1. Proposal for Procurement of [REDACTED] Equipment.
2. Development of Tandem One-Time Tape Equipment.
3. Development of Physical Security Devices for the Protection of Sensitive Material.

Carver

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